

1 **Little Traverse Bay Bands of Odawa Indians**
2 **Elder's Commission**
3 **Regular Meeting**
4 **November 2, 2016**
5

6 Meeting called at 5:03 p.m. by Richard Wemigwase, Chairman;
7

8 Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-
9 Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford,
10 Treasurer; JoAnn Carey, Commissioner.
11

12 Absent: None
13

14 Elder Department Staff: Arlene Naganashe, Elder Department Director;
15

16 Guest: None
17

18 Commission reviewed the Agenda.
19

20 **Motion made by JoAnn Carey, Commissioner; to approve the agenda**
21 **as amended; JoAnn Carey, Commissioner; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**
24

25 Commission reviewed the Minutes of October 5, 2016.
26

27 **Motion made by JoAnn Carey, Commissioner; to approve the Minutes**
28 **of October 5, 2016 as presented, Debra Smithkey-Browne, Secretary;**
29 **supports.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**
32

33 Public Comment opened at 5:24 p.m. -

34 Public Comment closed at 6:15 p.m.
35

36 **Elder Department Director - Arlene Naganashe, Elders Department**
37 **Manager**
38

39 **Motion made by JoAnn Carey, Commissioner to approve the Elder**
40 **Department Directors Verbal Report as presented by Arlene**
41 **Naganashe, Elder Department Manager; Lisa Flynn, Vice-Chairman;**
42 **supports.**

43 **5 Yes 0 No 0 Abstained 0 Vacant**

44 **Motion Carried**
45

46 5:45 p.m. Arlene Naganashe departs meeting;
47

48 **Budget Report - Janice Shackelford, Treasurer**

1 **No Report or update**

2

3 **Commissioner Report – Commissioners**

4

5 **Motion made by Debra Smithkey-Browne, Secretary; to approve the**
6 **commission report as presented by Commissioners; Richard**
7 **Wemigwase, Chairman; supports.**

8 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

9 **Motion Carried**

10

11 Public Comment: No public present to comment;

12

13 **Motion made by, Debra Smithkey-Browne, Secretary; to approve enter**
14 **into Executive Session at 6:05 p.m.; Lisa Flynn, Vice-Chairman;**
15 **supports.**

16 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

17 **Motion Carried**

18

19 **Motion made by, JoAnn Carey, Commissioner; to exit Executive**
20 **Session and return to Open Meeting at 6:20 p.m.; Janice Shackelford,**
21 **Treasurer; supports.**

22 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

23 **Motion Carried**

24

25 **Motion made by JoAnn Carey, Commissioner; to adjourn the meeting**
26 **at 6:32 p.m., Lisa Flynn, Vice-Chairman; supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

28 **Motion Carried**

29

30 Next scheduled meeting will be held on November 2, 2016.

31

32 Approved:

33

34

35

36 _____
Debra Smithkey-Browne, Secretary

Date